

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY BOARD
MINUTES OF SEPTEMBER 24, 2009
OAKLAND, CALIFORNIA

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL Confirm Quorum

Parmelee conducted the roll call to confirm quorum. The roll call roster is attached.

3.0 PUBLIC COMMENT

There was no public comment.

4.0 CHAIR'S/VICE-CHAIR'S REPORT

Chair Green reported that CMA and ACTIA had a joint legislative visit to Washington DC on July 28-31, 2009. He stated that it was a successful trip.

4.1 Election of Chair and Vice Chair

Henson made a motion to reelect Green and Johnson for another term and extend their term to December 2010 from October 2010. A second was made by Reid. The motion passed unanimously.

5.0 EXECUTIVE DIRECTOR'S REPORT

Fay stated that the California League of Cities, California Alliance for Jobs, and the California Transit Association have begun signature gathering for a potential 2010 ballot measure that would protect local government, transit and transportation funds. Atkin informed the Board that the California League of Cities passed a resolution to support this on their meeting last week. Johnson suggested that the Board also take a position on this. Fay stated that he will have the resolution ready for the next meeting.

Then he introduced Brent Ogden of High Speed Rail Authority, who provided an update on the status of the Altamont Corridor Rail Project. After Mr. Ogden's presentation Fay continued his report. He stated that the Administration and Legislation Committee has recommended that the Board Retreat be held during the second or third week of December 2009 and enumerated the different topics suggested to be included in the agenda. He also announced that there will be groundbreaking ceremony for the first segment of I-580 HOV on October 2nd and a ribbon cutting ceremony on October 9th for the Ardenwood Park & Ride Lot. Furthermore, he said that the League of Cities, CSAC, and the Special Districts Association have made an urgent plea for the Senate to return before the end of the month to the Proposition 1A securitization clean-up bill. Lastly, he gave an update on the status of the following bills: (a) due to continued oppositions to AB 744, this bill has become a two-year bill. As a consequence the CMA will need to operate the I-680 Express Lane Project; (b) Leadership negotiations between the Senate and Assembly resulted in an agreement to amend the content of SB 205 (Hancock) into SB 83, which was already on the Assembly Floor; (c) SB 406 (DeSaulnier) was approved with amendments.

6.0 CONSENT CALENDAR

6.1 Meeting Minutes, July , 2009

6.2 Financial Reports

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 JARC Small Urbanized Area Fund Application

6.4 Administration & Legislation Committee

6.4.1 Transportation and Land Use Program: Transit Oriented Development (TOD) Studies & TOD Technical Assistance (TOD TAP) Program

6.4.2 I-580 Westbound HOV Lane Widening Project (RM 2 Subproject 32.2a): Authorization to Execute Professional Services Contracts for Project Development Activities for Pavement Rehabilitation

6.4.3 Route 84/Ardenwood Boulevard Park and Ride Lot Project (RM 2 Project 29.5): Authorization for Additional Construction Contingency Funds

6.4.4 Grand MacArthur Boulevard Project: Authorization to Accept Construction Contract

Harper made a motion to pull out Item 6.4.3 from the Consent Calendar.

A motion to approve the Consent Calendar was made by Worthington; a second was made by Atkin. The motion passed unanimously.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

7.1 Resolution to Approve the SR 238 Hayward Bypass Local Alternative Transportation Improvement Program (LATIP) Project List

Dao recommended that the Board approve Resolution 09-09 adopting the SR 238 Hayward Bypass Local Alternative Transportation Improvement Program (LATIP) Project list. He stated that this approval is contingent upon approval of similar resolutions by the City of San Leandro, City of Hayward, Alameda County, the ACCMA Board of Directors and the ACTA Board of Directors substantially in the same form attached and upon resolution of the Settlement Agreement and in-progress parallel judicial action to define benefits to existing residents in the SR 238 Corridor. A motion to approve staff recommendation was made by Atkin; a second was made by Kamena. The motion passed unanimously. Starosciak commented that the City of San Leandro has approved the resolution in their last City Council meeting.

7.2 2010 State Transportation Improvement Program (STIP)

Todd recommended the Board approve the revised 2010 STIP Development Schedule (Attachment A). He stated that the draft 2010 STIP Fund Estimate (FE) was released on August 12th, indicating no new general STIP capacity and a small amount of programming capacity that can only be used for Planning, Programming and Monitoring (PPM)/Transportation Enhancement (TE) Components. The CTC has also indicated that unallocated 2008 STIP programming may need to be delayed. The new STIP-TE capacity will be available in the last two years of the STIP period. The final FE is scheduled to be approved October 15th. In closing he added that ACTAC approved the revised schedule on September 1st, and the PPC on September 14th. A motion to approve staff recommendation was made by Henson; a second was made by Wieckowski. The motion passed unanimously.

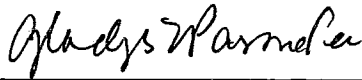
8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

There was no item this month.

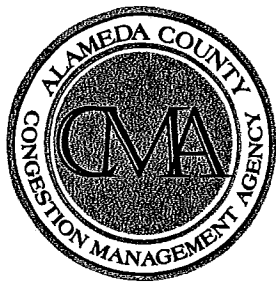
9.0 ADJOURNMENT

Chair Green adjourned the meeting at 4:10 pm. The next CMA Board meeting is scheduled on October 22, 2009 at 3:30 p.m..

Attest By:



Gladys V. Parmelee
Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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CMA BOARD MEETING ROSTER OF MEETING ATTENDANCE September 24, 2009 ACTIA Board Room 1333 Broadway, Suite 300, Oakland, CA 94612

BOARD MEMBERS	Initials	ALTERNATES	Initials
Scott Haggerty- County of Alameda			
Nate Miley - County of Alameda	<i>Nam</i>		
Beverly Johnson, Vice Chair - City of Alameda	<i>BH</i>	Frank Matarrese- City of Alameda	
Farid Javandel - City of Albany	<i>FJ</i>	Peggy Thomsen - City of Albany	
Kriss Worthington - City of Berkeley	<i>KW</i>	Tom Bates - City of Berkeley	
Tim Sbranti - City of Dublin		Kasie Hildenbrand - City of Dublin	
Ruth Atkin - City of Emeryville	<i>RA</i>	Ken Bukowski - City of Emeryville	
Robert Wieckowski- City of Fremont	<i>Row</i>	Robert Wasserman - City of Fremont	
Olden Henson - City of Hayward	<i>OH</i>	Kevin Dowling - City of Hayward	
Marshall Kamena - City of Livermore	<i>MK</i>	Marjorie Leider - City of Livermore	
Luis Freitas - City of Newark		Alberto Huezo - City of Newark	
Larry Reid - City of Oakland	<i>LR</i>		
John Chiang - City of Piedmont		Garrett Keating - City of Piedmont	
Jennifer Hosterman - City of Pleasanton	<i>JH</i>	Cheryl Cook-Kallio - City of Pleasanton	
Joyce R. Starosciak - City of San Leandro	<i>JS</i>	Bill Stephens - City of San Leandro	
Mark Green, Chair - City of Union City	<i>MG</i>	Manuel Fernandez - City of Union City	
Greg Harper - AC Transit	<i>GH</i>	Rocky Fernandez - AC Transit	
Thomas Blalock - BART	<i>TB</i>	Robert Franklin - BART	

CMA STAFF	Initials	LEGAL COUNSEL	Initials
Dennis Fay, Executive Director	<i>DF</i>	Zack Wasserman - WRBD	<i>ZW</i>
Frank Furger, Chief Deputy Director	<i>FF</i>	Neal Parish - WRBD	<i>NP</i>
Dick Swanson, Director of Finance & Admin.			
Gladys Parmelee - Exec Asst & Board Secretary	<i>GP</i>		

CMA STAFF	Initials	CMA Staff & Consultants	Initials
Yvonne Chan – Accounting Manager		Diane Stark - Senior Transportation Planner	<i>DS</i>
Christina Muller – Admin Manager		Saravana Suthanthira - Senior Trans. Planner	<i>SB</i>
Cyrus Minoofar - Manager of ITS		Liz Brazil – Contracts Administrator	
Matt Todd - Manager of Programming	<i>MT</i>	Sammy Ng – Senior Accountant	
Ray Akkawi – Manager of Project Delivery	<i>RA</i>	Patty Sue - Accountant	
Beth Walukas – Manager of Planning		Jacki Taylor – Engineering Assistant	<i>(J.T.)</i>
Bijan Yarjani – Senior Transportation Engr.	<i>BY</i>	Laurel Poeten – Engineering Assistant	
Stephen Haas – Senior Transportation Engineer	<i>SH</i>	Victoria Winn – Administrative Assistant	
John Hemiup – Senior Transportation Engr.		Claudia Leyva – Administrative Assistant	
Vivek Bhat – Associate Transportation Engr.	<i>VB</i>	Myrna Portillo - Administrative Assistant	

James O'Brien Project Monitoring Team JAO

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1. Brent Ogden	AECOM	510-821-7200	brent.ogden@aecom.com
2. Pat Mossburg	Dak/Larry Reid	510-238-7573	pmossburg@oaklandnet.com
3. Dawn Argue	ALA C.BOS/Scott Haggerty	925-551-6995	dawn.argue@acrow.org
4. Barry Ferrer	ACTIA-CAC	510 489-4767	BFERRER@CS.COM
5. Alan Lee	BART	510-464-6121	ALee@bart.gov
6. Jaimee Bourgeois	Dublin	925-833-10634	jaimee.bourgeois@ci.dublin.ca.us
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